

APROA Board of Directors Meeting - Minutes January 11, 2017

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Steve Pendergrass - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the November 9, 2016 Board of Directors Meeting as written, second by Steve Pendergrass.

Discussion – None - Approved by voice vote.

3. Old Business

Location for 2017 Social – Capitol Beverage – We need to meet with Ed Butler as soon as possible to make sure their location is big enough for our Social.

4. New Business

Jan meeting – Brad McClellan who was supposed to do a presentation today called and cancelled.

Texas Peace Officer Memorial Ceremony – This is scheduled for May 1st and we have once again been asked to participate by providing water to the color guard teams

Thin Blue Line decals – We have had a number of requests for Thin Blue Line decals by members due to the cost of the decals on line and in stores. We will look into obtaining decals we can sell to members. Randy Malone will obtain bids.

Military Veteran Information – We were asked to locate the retirees who are Military Veterans so they could be invited to future events dedicated to Military Veterans. Randy Malone will send out notices and will keep this information on file for anyone who cares to share their information with us.

Randy Malone suggested we attempt to meet with Andrew Romero in regards to the APA Bargaining Committee. We need to ask them to start think about the Retirement System in each contract and possibly asking that a small portion of all future pay raises be designated to go into the Retirement System, from the officer, not the City.

Keith Harrison filled the Retiree vacancy on the Retirement Board.

Robert Gross reported that the APA had discussed the Dallas pension issues, which will be a major topic at the legislature along with Association Business leave and dues deduction. Legislators this year will target teachers in an attempt to cut their ability for dues deduction, the police are supporting the teachers. He also indicated the APA was going to ask all officers to donate \$5.00 a month to the APA PAC.

5. Adjourn

Motion to adjourn made by George Vanderhule, Second by Steve Pendergrass,

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer